

Great Lakes Water Authority



735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda - Final

Board of Directors

Wednesday, January 24, 2018

6:00 PM

Westland City Hall - City Council Chambers
36300 Warren Road
Westland, Michigan 48185

Location and Time Change: 6:00 p.m. at the Westland City Hall - City Council Chambers

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-582](#) **January 10, 2018 Board of Directors Workshop Meeting Minutes.Draft**

Attachments: [January 10, 2018 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2018-580](#) **Receipt of Correspondence**

Attachments: [GM letter](#)

[L.Dagostini Bid Protest appeal letter](#)

[S. Simoliunas Communication](#)

B. [2018-597](#) **Customer Outreach Requests Packet**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [November 2017 Customer Outreach Request Packet](#)

[December 2017 Outreach Request Packet](#)

7. Old Business

None

8. CEO's Report

A. [2018-599](#) **CEO's Report - January, 2018 and General Counsel Report**

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - January 24, 2018 and General Counsel Report](#)

9. New Business

A. [2018-572](#) **Proposed First Amended and Restated Water Service Contract with City of Plymouth**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Plymouth \(City of\) First Amended and Restated Water Contract EX B 2017](#)

B. [2018-568](#) **Proposed Amendment No. 1 to Water Service Contract with City of Imlay City**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Imlay City Water Contract Am 1 EX B 2017](#)

C. [2018-569](#) **Proposed Amendment No. 1 to Water Service Contract with City of Lapeer**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Lapeer Water Contract Am 1 EX B 2017](#)

D. [2018-571](#) **Proposed Amendment No. 1 to Water Service Contract with Mayfield Township**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Mayfield Water Contract Am 1 EX B 2017](#)

E. [2018-550](#) **Proposed Amendment No. 1 to Water Service Contract with City of Riverview**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Riverview Water Contract Am 1 EX B 2017](#)

F. [2018-545](#) **Proposed Amendment No. 3 to Water Service Contract with City of Troy**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Troy Water Contract Am 3 EX B 2017](#)

G. [2018-546](#) **Proposed Amendment No. 3 to Water Service Contract with City of Sterling Heights**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Sterling Heights Water Contract Am 3 EX B 2017](#)

H. [2018-547](#) **Proposed Amendment No. 3 to Water Service Contract with City of Wixom**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Wixom Water Contract Am 3 EX B 2017](#)

I. [2018-548](#) **Proposed Amendment No. 3 to Water Service Contract with City of Dearborn Heights**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Dearborn Heights Water Contract Am 3 EX B 2017](#)

J. [2018-549](#) **Proposed Amendment No. 3 to Water Service Contract with City of Ferndale**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Ferndale Water Contract Am 3 EX B 2017](#)

K. [2018-551](#) **Proposed Amendment No. 3 to Water Service Contract with City of Eastpointe**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Eastpointe Water Contract Am 3 EX B 2017](#)

L. [2018-552](#) **Proposed Amendment No. 3 to Water Service Contract with City of Taylor**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Taylor Water Contract Am 3 EX B 2017](#)

M. [2018-553](#) **Proposed Amendment No. 3 to Water Service Contract with City of Woodhaven**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Woodhaven Water Contract Am 3 EX B 2017](#)

N. [2018-554](#) **Proposed Amendment No. 3 to Water Service Contract with City of Allen Park**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Allen Park Water Contract Am 3 EX B 2017](#)

O. [2018-555](#) **Proposed Amendment No. 3 to Water Service Contract with Charter Township of Commerce**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Commerce Twp Water Contract Am 3 EX B 2017](#)

P. [2018-556](#) **Proposed Amendment No. 3 to Water Service Contract with Charter Township of Redford**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Redford Twp Water Contract Am 3 EX B 2017](#)

Q. [2018-557](#) **Proposed Amendment No. 3 to Water Service Contract with City of Roseville**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Roseville Water Contract Am 3 EX B 2017](#)

R. [2018-558](#) **Proposed Amendment No. 3 to Water Service Contract with City of Fraser**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Fraser Water Contract Am 3 EX B 2017](#)

S. [2018-559](#) **Proposed Amendment No. 3 to Water Service Contract with Charter Township of Canton**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Canton Twp Water Contract Am 3 EX B 2017](#)

T. [2018-560](#) **Proposed Amendment No. 3 to Water Service Contract with City of St. Clair Shores**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [St Clair Shores Water Contract Am 3 EX B 2017](#)

U. [2018-561](#) **Proposed Amendment No. 3 to Water Service Contract with Charter Township of West Bloomfield**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [West Bloomfield Twp Water Contract Am 3 EX B 2017](#)

V. [2018-562](#) **Proposed Amendment No. 3 to Water Service Contract with City of Belleville**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Belleville Water Contract Am 3 EX B 2017](#)

W. [2018-564](#) **Proposed Amendment No. 3 to Water Service Contract with Ypsilanti Community Utilities Authority**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [YCUA Water Contract Am 3 EX B 2017](#)

X. [2018-570](#) **Proposed Amendment No. 3 to Water Service Contract with City of Center Line**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Center Line Water Contract Am No 3 EX B 2017](#)

Y. [2018-573](#) **Proposed Amendment No. 3 to Water Service Contract with City of Utica**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Utica Water Contract Am 3 EX B 2017](#)

Z. [2018-544](#) **Proposed Amendment No. 4 to Water Service Contract with Charter Township of Washington**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Washington Twp Water Contract Am 4 EX B 2017](#)

AA. [2018-563](#) **Proposed Amendment No. 4 to Water Service Contract with Charter Township of Van Buren**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Van Buren Twp Water Contract Am 4 EX B 2017](#)

BB. [2018-565](#) **Proposed Amendment No. 4 to Water Service Contract with City of Northville**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Northville Water Contract Am 4 EX B 2017](#)

CC. [2018-566](#) **Proposed Amendment No. 4 to Water Service Contract with Township of Bruce**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Bruce Twp Water Contract Am 4 2017](#)

DD. [2018-567](#) **Proposed Amendment No. 4 to Water Service Contract with Charter Township of Northville**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Northville Twp Water Contract Am No 4 EX B 2017](#)

EE. [2018-583](#) **Discussion Regarding Proposed FY 2019 Schedule of Revenues and Charges**
Sponsors: Nicolette Bateson
Indexes: Finance
Attachments: [BOD Charge Pres 012418](#)
[Service Charge Schedules 012218](#)

FF. [2018-526](#) **GLWA-SOQ-135A
Security Infrastructure Improvements**
Sponsors: W. Barnett Jones
Indexes: Security and Integrity
Attachments: [Approval Checklist Form_10FEB16_NBs edits](#)
[Task Evaluation for GLWA-SOQ-135A](#)

GG. [2018-536](#) **GLWA-CON-212**

Lake Huron Water Treatment Plant Mechanical Improvements

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-CON-212 Bid Tab](#)

[GLWA-CON-212 Approval Checklist Form](#)

HH. [2018-535](#) **GLWA-CON-219**

Debris Removal, Disposal, Cleaning and Flowmeter Services in Influent Conduit at Baby Creek CSO Facility

Sponsors: Suzanne Coffey (WRRF)

Indexes: Wastewater Operations

Attachments: [Copy of GLWA-CON-219 RFB Evaluation Form - Final](#)

[GLWA-CON-219 Approval Checklist Form Final](#)

[GLWA-CON-219 Vendor Response Final](#)

II. [2018-541](#) **GLWA-CON-223**

Facilities Maintenance Services

Sponsors: Suzanne Coffey (WRRF)

Indexes: Wastewater Operations

Attachments: [GLWA-CS-223 Bid Tab](#)

[GLWA-CON-223 Approval Checklist Form](#)

JJ. [2018-542](#) **GLWA-CON-250**

Pumping Station No. 1 Rack and Grit and MPI 1 and Jefferson Sampling Stations Improvements

Sponsors: Suzanne Coffey (WRRF)

Indexes: Wastewater Operations

Attachments: [GLWA-CON-250 Approval Checklist Form](#)

KK. [2018-538](#) **PUBLIC HEARINGS ON PROPOSED FY 2019 SCHEDULE OF**

REVENUES AND CHARGES AND FY 2019 AND FY 2020 BIENNIAL

BUDGET REQUEST

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Notice of Public Hearing for GLWA FY 2019 Charges on 2.28.2018](#)

[Notice of Public Hearing for GLWA FY 2019 and FY 2020 Biennial Budget 2.28.](#)

The Board will also discuss such other matters.

10. Reports

None

11. Remarks

- A. Chairperson's Remarks
- B. Board Members' Remarks

12. Other Matters

13. Adjournment